

Message Text

UNCLASSIFIED

PAGE 01 NICOSI 03488 161652Z

45

ACTION L-03

INFO OCT-01 EUR-12 ISO-00 MC-02 AID-05 ACDA-10 DODE-00

EB-07 NRC-07 NSAE-00 TRSE-00 ERDA-07 CIAE-00 COME-00

PM-04 H-02 INR-07 NSC-05 PA-02 PRS-01 SP-02 SS-15

USIA-15 NEA-10 /117 W

----- 056224

R 161534Z DEC 75

FM AMEMBASSY NICOSIA

TO SECSTATE WASHDC 2759

UNCLAS NICOSIA 3488

E.O. 11652: N/A

TAGS: BGEN, PFOR, PINR, CY

SUBJ: BRIBERY OF FOREIGN OFFICIALS BY US FIRMS
OPERATING ABROAD

REF: STATE 258169

1. AS REQUESTED REFTEL, FOLLOWING IS SUMMARY OF LOCAL
LAW REGARDING ILLICIT PAYMENTS TO GOVERNMENT
OFFICIALS: IF ANY PERSON CORRUPTLY GIVES OR AGREES
TO GIVE OR OFFERS ANY GIFTS OR CONSIDERATION TO ANY
PUBLIC OFFICIAL AS AN INDUCEMENT OR REWARD FOR DOING
OR FORBEARING TO DO ANY ACT IN RELATION TO PUBLIC
BUSINESS OR AFFAIRS, OR FOR SHOWING OR FOREBEARING TO
SHOW FAVOR OR DISFAVOR TO ANY PERSON IN HIS CONDUCT OF
PUBLIC BUSINESS OR AFFAIRS, SHALL BE GUILTY OF AN OFFENCE.

2. COPY OF COMPLETE LAW BEING POUCHED.
BROWN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, POLICIES, GOVERNMENT PERSONNEL, BUSINESS FIRMS, COMMERCIAL LAW
Control Number: n/a
Copy: SINGLE
Draft Date: 16 DEC 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975NICOSI03488
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750437-0242
From: NICOSIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751235/aaaabfdh.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 258169
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 23 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 JUN 2003 by ReddocGW>; APPROVED <02 FEB 2004 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BRIBERY OF FOREIGN OFFICIALS BY US FIRMS OPERATING ABROAD
TAGS: BGEN, PFOR, PINR, CY, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006